



City Council Agenda

Mayor

Christine Lundberg

City Council

Sean VanGordon, Ward 1
Hillary Wylie, Ward 2
Sheri Moore, Ward 3
Dave Ralston, Ward 4
Marilee Woodrow, Ward 5
Joe Pishioneri, Ward 6

City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 541.726.3700

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.springfield-or.gov

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 541.726.3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

July 6, 2015

6:00 p.m. Work Session
Jesse Maine Room

*(Council work sessions are reserved for discussion between Council, staff and consultants;
therefore, Council will not receive public input during work sessions.
Opportunities for public input are given during all regular Council meetings)*

CALL TO ORDER

ROLL CALL - Mayor Lundberg ____, Councilors VanGordon ____, Wylie ____, Moore ____, Ralston ____, Woodrow ____, and Pishioneri ____.

1. Springfield Police Advisory Committee (SPAC) Interviews.
[Michael Harman] (40 Minutes)
2. 2016 TEAM Springfield Budget.
[Gino Grimaldi] (15 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Lundberg ____, Councilors VanGordon ____, Wylie ____, Moore ____, Ralston ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. May 18, 2015 – Regular Meeting Minutes
 - b. May 26, 2015 – Work Session Minutes
 - c. June 1, 2015 – Work Session Minutes
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2015 TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY GRANT APPLICATION.
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE VACATING A PORTION OF SOUTH 59TH STREET NORTH OF MOUNTAINGATE DRIVE.
5. Other Routine Matters
 - a. Authorize and Direct the City Manager to Execute the Intergovernmental Agreement (IGA) with Lane County to Act as an Agent for the City for Engineering and Materials Testing Services.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. An Ordinance Amending the Springfield Municipal Code Section 2.703, 2.708, 2.709 and 2.710 Regarding Public Contracts.
[Jayne McMahan] (05 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE OF THE COUNCIL OF THE CITY OF SPRINGFIELD AMENDING SECTIONS 2.703, 2.708, 2.709, and 2.710 "PUBLIC CONTRACTS" OF THE SPRINGFIELD MUNICIPAL CODE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

2. Public Hearing on 2015 Justice Assistance Grant.
[Michael Harman]

(05 Minutes)

NO ACTION REQUESTED.

3. Moderate Visibility Cellular Tower Application – SmartLink PCS on Behalf of Verizon Wireless LLC, Cases TYP315-00003 and TYP215-00012.
[Andy Limbird]

(30 Minutes)

MOTION: APPROVE, APPROVE WITH AMENDMENTS, OR DENY A PROPOSAL BY VERIZON WIRELESS TO CONSTRUCT A 90-FOOT TALL MONOPINE CELLULAR TOWER AT 4614 JASPER ROAD.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. City Manager Compensation.
[Greta Utecht]

(10 Minutes)

MOTION: APPROVE FINANCE & JUDICIARY COMMITTEE'S RECOMMENDATION TO ADJUST SALARY OF CITY MANAGER BY 2% EFFECTIVE NOVEMBER 1, 2014.

BUSINESS FROM THE CITY MANAGER

1. Council Operating Policies and Procedures Amendment.
[Gino Grimaldi/Amy Sowa]

(05 Minutes)

MOTION: APPROVE THE AMENDED COUNCIL OPERATING POLICIES AND PROCEDURES.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT